

**CITY COMMISSION REGULAR MEETING AGENDA  
DECEMBER 11, 2001 - 6:00 P.M.**

**Roll Call**

**Invocation:** Dr. Diane Mann, Senior Pastor, Fourth Avenue Church of God

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** November 20, 2001

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Ervin L. Smith.***
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector.***
3. Robert L. Wolfe, Jr., Deputy Director of Community Services, office of ***William Markham, CFA, ASA, Broward County Property Appraiser,*** will make an important announcement regarding the ***2002 Homestead and Senior Exemption Application Program.***
4. The Mayor and City Commissioners will present a Proclamation for ***"Flotilla No. 2 of the Coast Guard Auxiliary Day,"*** which was observed December 8, 2001.
5. The Mayor and City Commissioners will recognize the City for winning first place from the ***Florida State Chapter of the American Water Works Association*** for the ***"Fort Lauderdale Turn It Off!"*** water conservation program.
6. The Mayor and City Commissioners will recognize the ***Outstanding City Employees.***

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – Holiday on the Galt**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Galt Ocean Shoppes Improvement Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Holiday on the Galt** to be held **Thursday, December 13, 2001 from 12:00 noon to 11:00 p.m.;** and further authorizing the closing of N.E. 33 Avenue from the Beach Community Center to N.E. 33 Street from 7:00 a.m. to 11:59 p.m. (1 minute before midnight) on Thursday, December 13, 2001.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1757 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Imperial Point Race****(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **North Broward Hospital District** to indemnify, protect, and hold harmless the City from any liability in connection with the **Imperial Point Race** to be held **Saturday, March 30, 2002 from 6:00 a.m. to 11:00 a.m.**; and further authorizing the closing of the following route from 7:00 a.m. to 9:30 a.m.: beginning at the east entrance of Imperial Point Medical Center, proceeding south on Federal Highway to Imperial Point Drive, west to N.E. 22 Avenue, south to N.E. 54 Street, west to N.E. 19 Avenue, north to N.E. 56 Street, east to N.E. 20 Avenue, north to N.E. 59 Court, east to Imperial Point Drive, continuing east on Imperial Point Drive to N.E. 22 Avenue, north to finish at the west entrance of the Medical Center.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1811 from City Manager.**Event Agreement - Secret Gardens of Rio Vista Home and Garden Tour****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Federated Garden Circles of Fort Lauderdale, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Secret Gardens of Rio Vista Home and Garden Tour** to be held **Saturday and Sunday, February 16 and 17, 2002 from 10:00 a.m. to 4:00 p.m.** in the Rio Vista neighborhood.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1810 from City Manager.**Event Agreement – Ocean Mile Swim****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **the International Swimming Hall of Fame, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Ocean Mile Swim** to be held **Saturday, January 5, 2002 from 6:30 a.m. to 11:00 a.m.** at Fort Lauderdale Beach.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1808 from City Manager.**Event Agreement – Irish Fest 2002****(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Irish Cultural Institute** to indemnify, protect, and hold harmless the City from any liability in connection with **Irish Fest 2002** to be held **Friday, February 15, 2002 from 5:00 p.m. to 11:00 p.m.**; **Saturday, February 16, 2002 from 12:00 noon to 11:00 p.m.**; and **Sunday, February 17, 2002 from 12:00 noon to 9:00 p.m.** at the Fort Lauderdale Stadium festival grounds.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1809 from City Manager.

**CONSENT AGENDA**

**Lease Agreement – Philip E. Morgaman, Trustee –  
Community Policing Center Building at 1113 East Sunrise Boulevard**

**(M-6)**

A motion authorizing the proper City officials to execute a one-year lease agreement with Philip Morgaman, Trustee, for the Community Policing Center building located at 1113 East Sunrise Boulevard, in the amount of \$4,000 per month.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1761 from City Manager.

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**Nonprofit Acquisition and Improvement Loan (NAIL) –  
Northwest Boys and Girls Club, Nan Knox Unit – 832 N.W. 2 Street**

**(M-7)**

A motion authorizing the proper City officials to approve a nonprofit acquisition and improvement loan (NAIL) for the Northwest Boys and Girls Club, Nan Knox Unit, located at 832 N.W. 2 Street, in the amount of \$341,093.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1308 from City Manager.

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**Special Limited Release –  
Coastal Carting, Ltd. v Broward County et al (Case No. 96-7175-CIV-Gonzalez)**

**(M-8)**

A motion authorizing the proper City officials to execute a Special Limited Release Agreement as part of the settlement of the Coastal Carting, Ltd. v Broward County et al litigation.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1716 from City Manager.

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**Grant Agreement – Broward County –  
Swim Central Grant Program – Riverland Park Aquatic Center**

**(M-9)**

A motion authorizing the proper City officials to execute a grant agreement with Broward County to accept a Swim Central Grant in the amount of \$1,500,000 in Fiscal Year 2001/2002 for the construction of the Riverland Park Aquatic Center.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1800 from City Manager.

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**CONSENT AGENDA**

**Task Order – Miami Wrecking Company –  
Project 10355 – Demolition of South Beach Rest Room Buildings (M-10)**

A motion authorizing the proper City officials to execute a Task Order with Miami Wrecking Company in the amount of \$13,885 for the demolition of the South Beach rest room buildings.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1830 from City Manager.

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**Contract Award – AKA Services, Inc. –  
Project 9945 – Water Main Improvements – Hendricks Isle (M-11)**

A motion authorizing the proper City officials to execute an agreement with AKA Services, Inc. in the amount of \$414,500 for water main improvements in Hendricks Isle.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1712 from City Manager.

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**Contract Award – Siga Incorporated –  
Project 10408 – Construction of Permanent Road Closures (M-12)**

A motion authorizing the proper City officials to execute an agreement with Siga Incorporated in the amount of \$68,870 for construction of permanent road closures in the Lake Ridge, Middle River Terrace, and South Middle River neighborhoods.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1715 from City Manager.

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**Contract Award – Subaqueous Services, Inc. -  
Project 10413 – FY 2001/2002 Annual Dredging Contract (M-13)**

A motion authorizing the proper City officials to execute an agreement with Subaqueous Services, Inc. in the amount of \$130,377 for the FY 2001/2002 annual dredging contract.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1721 from City Manager.

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**CONSENT AGENDA**

**Revocable License Agreement – John Abdo – Pave Portion of  
Alley located on Southwest Corner of Broward Boulevard and S.E. 17 Avenue** **(M-14)**

A motion authorizing the proper City officials to execute a Revocable License Agreement with John Abdo for the paving of a portion of the alley abutting property on the south side of the southwest corner of Broward Boulevard and S.E. 17 Avenue (Lots 1, 2, 3, 14, 15 and 16, Block 44 of Colee Hammock, plat book 1, page 17).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1717 from City Manager.

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**Transfer of Jurisdiction – Broward County – N.E. 62 Street  
(Cypress Creek Road) – From N.E. 18 Avenue to Federal Highway (U. S. 1)** **(M-15)**

A motion authorizing the proper City officials to execute a Transfer of Jurisdiction Agreement with Broward County for N.E. 62 Street (Cypress Creek Road) from N.E. 18 Avenue to Federal Highway (U. S. 1).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1723 from City Manager.

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**Installation of Speed Humps –  
N.E. 15 Avenue (Sunrise Boulevard to N.E. 6 Street)** **(M-16)**

A motion approving the installation of speed humps on N.E. 15 Avenue (Sunrise Boulevard to N.E. 6 Street) by the neighborhood's contractor, at no cost to the City.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1829 from City Manager.

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**PURCHASING AGENDA**

**Florida State – Information Security Services**

**(Pur-1)**

An annual agreement for information security services is being presented by the Administrative Services Information Technology Division.

Low Responsible Bidder: Gartner Group  
Fort Myers, FL  
Amount: \$ 59,900.00 (not to exceed)  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 01-1781 from City Manager

The Purchasing Division recommends approval from the Florida State contract.

**Co-Op Contract 01-15R – Purchase of Office Supplies**

**(Pur-2)**

An annual agreement for the purchase of office supplies is being presented for approval by the Administrative Services Department (for citywide use).

Low Responsible Bidder: Office Depot  
Sunrise, FL  
Amount: \$ 330,000.00 (estimated)  
Bids Solicited/Rec'd: 31/7  
Exhibits: Memorandum No. 01-1776 from City Manager

The Purchasing Division recommends award to first ranked proposer.

**Boca Raton RFP 2000-008 – Fire-Rescue Transport Unit**

**(Pur-3)**

An agreement to purchase one Fire-Rescue transport unit is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder: American LaFrance Medic Master  
Sanford, FL  
Amount: \$ 135,579.00  
Bids Solicited/Rec'd: N/A  
Exhibits: Memorandum No. 01-1766 from City Manager

The Purchasing Division recommends award from the City of Boca Raton RFP with approval to transfer \$187,324 from General Fund Contingency (FD001-9950) to: \$38,571 to Medical Equipment (FIR030101-6416), \$9,000 to Communications Equipment (FIR010502-6401), \$2,019 to Medical Supplies & Equipment (FIR030101-3922), \$2,155 to Misc. Tools & Equipment (FIR010501-3946) and \$135,579 to Fleet Vehicle Replacement (ADM030501-6416).

## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**City Commission Request for Review – Continuation of  
Non-Conforming Status (Game Room) – Willie Rawls (PZ Case No. 6-NC-01)**

**(M-17)**

A motion scheduling a public hearing for January 8, 2002 to consider review of an application for the continuation of a non-conforming status.

Applicant: Willie Rawls  
Request: Continuation of non-conforming status (game room)  
Location: 1601 N.W. 6 Street

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 01-1813 from City Manager.

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**Settlement of Litigation – Agreement and Site Plan for  
U. S. Concrete Pipe Manufacturing Facility (A & N Properties)**

**(M-18)**

A motion authorizing the proper City officials to execute an agreement and approve the site plan to settle litigation between the City and U. S. Concrete Pipe Manufacturing Facility (A & N Properties).

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 01-1737 from City Manager.

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**PUBLIC HEARINGS**

**Vacate a Portion of N.E. 5 Avenue -  
Home Depot U.S.A., Inc. – The Home Depot (PZ Case No. 32-P-00)**

**(PH-1)**

At the Planning and Zoning regular meeting of October 17, 2001, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published November 29 and December 6, 2001. (Also see Items PH-2, R-6 and R-7 on this Agenda)

Applicant: Home Depot U.S.A., Inc.  
Request: Vacate a portion of N.E. 5 Avenue  
Location: North of East Sunrise Boulevard and south of N.E. 11 Street, between N.E. 4 Avenue and N.E. 5 Terrace

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 01-1686 from City Manager.

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**Rezone RMM-25 to CB with Allocation of Flexibility/Site Plan Approval -  
Home Depot U.S.A., Inc. – The Home Depot (PZ Case No. 24-ZR-00)**

**(PH-2)**

At the Planning and Zoning regular meeting of October 17, 2001, it was recommended by a vote of 8-0 that the following application be approved. Notice of public hearing was published November 29 and December 6, 2001. (Also see Items PH-1, R-6 and R-7 on this Agenda)

Applicant: Home Depot U.S.A., Inc.  
Request: Rezone RMM-25 to CB with allocation of flexibility/site plan approval.  
Location: North of East Sunrise Boulevard and south of N.E. 11 Street, between N.E. 4 Avenue and N.E. 5 Terrace

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 01-1686 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**PUBLIC HEARINGS**

**Levy Special Assessment -**

**Project 9793 – Harbour Isles of Fort Lauderdale, Inc. (HIFLI):  
Inlet Beach Improvements (“IBIS”) Special Assessment Project**

**(PH-3)**

A public hearing to consider a resolution approving the construction of the Harbour Isles of Fort Lauderdale, Inc. (HIFLI) Inlet Beach (“IBIS”) neighborhood improvements and to defray the expense by special assessments; describing the nature and location of the proposed improvements; providing for the estimated cost of the improvements; providing for the manner in which said assessments shall be made, when said assessments are to be paid, and designating the lands upon which the special assessments shall be levied. Notice of public hearing was published November 26 and December 3, 2001. (Please see Item PH-4 on this Agenda)

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 01-1658 from City Manager.

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**Adopt Final Assessment Roll -**

**Project 9793 – Harbour Isles of Fort Lauderdale, Inc. (HIFLI):  
Inlet Beach Improvements (“IBIS”) Special Assessment Project**

**(PH-4)**

The City Commission will meet as an equalizing board to hear and consider complaints as to special assessments and consider a resolution approving the final assessment roll for the Harbour Isles of Fort Lauderdale, Inc. (HIFLI) Inlet Beach (“IBIS”) neighborhood improvements special assessment project. Notice of public hearing was published November 26 and December 3, 2001. (Please see Item PH-3 on this Agenda)

**Recommend:** Open hearing; close hearing; introduce resolution.

**Exhibit:** Memo No. 01-1658 from City Manager.

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<b>CITIZEN PRESENTATIONS</b>
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**Note: Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three (3) minutes per presentation, for a total not to exceed five (5) presentations per month.**

1. Virgil E. Niederriter – Riverland Park
  2. Randall Powell – Follow-up on code violations at 737 N.W. 20 Avenue
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<b>ORDINANCES</b>
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**THERE ARE NO ORDINANCE ITEMS  
SCHEDULED ON THIS AGENDA**

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## RESOLUTIONS

**Executive Airport –  
Parcel 10 Lease Amendment – World Jet, Inc./R. D. Whittington**

**(R-1)**

A resolution authorizing the proper City officials to consent to the request that World Jet Lease for Parcel 10 be amended to update language pertaining to the assignment and subleasing provisions.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1795 from City Manager.

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**Execution of Joinder and Consent to  
Easement Deeds from Tenant Cypress Concourse E, LLC -  
Water Facilities at Fort Lauderdale Industrial Airpark, Section 2**

**(R-2)**

A resolution authorizing the proper City officials to execute joinders and consents to three (3) easement deeds from Cypress Concourse E, LLC to the City for the placement of water facilities at Fort Lauderdale Industrial Airpark, Section 2. (Also see Item R-3 on this Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1718 from City Manager.

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**Dedication of Utility Easement – Fort Lauderdale Industrial Airpark -  
Portion of Lot 25 of Parcel E Cypress Creek – Cypress Concourse E, LLC**

**(R-3)**

A resolution authorizing the proper City officials to execute the dedication of a utility easement for a portion of Lot 25 of Parcel E Cypress Creek at Fort Lauderdale Industrial Airpark to facilitate land being developed and leased to Cypress Concourse E, LLC. (Also see Item R-2 on this Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1719 from City Manager.

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**Demolition of Buildings**

**(R-4)**

At its October 18, 2001 and/or November 15, 2001 meetings, the Unsafe Structures and Housing Appeals Board recommended that the City demolish the following buildings and assess the properties with associated costs:

- |                        |  |
|------------------------|--|
| a. 647 N.W. 14 Terrace | c. 1601 S.W. 20 Street (Lamination Building) |
| b. 1397 S.W. 25 Avenue | d. 2300 N.W. 15 Court                        |

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1788 from City Manager.

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<b>RESOLUTIONS</b>
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**Building Board-Up and Securing Charges**

**(R-5)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1777 from City Manager.

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**Vacate Utility Easement –**

**Home Depot U.S.A., Inc. – The Home Depot (Case No. 1-M-01)**

**(R-6)**

A resolution authorizing the vacation of a utility easement as follows (also see Items PH-1, PH-2 and R-7 on this Agenda):

Applicant:	Home Depot U.S.A., Inc.
Request:	Vacate utility easement
Location:	North of Sunrise Boulevard, between N.E. 4 Avenue and N.E. 5 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1758 from City Manager.

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**Vacate Utility Easement –**

**Home Depot U.S.A., Inc. – The Home Depot (Case No. 2-M-01)**

**(R-7)**

A resolution authorizing the vacation of a utility easement as follows (also see Items PH-1, PH-2 and R-6 on this Agenda):

Applicant:	Home Depot U.S.A., Inc.
Request:	Vacate utility easement
Location:	North of Sunrise Boulevard, between N.E. 5 Avenue and N.E. 5 Terrace

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1758 from City Manager.

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<b>RESOLUTIONS</b>
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**Plat Approval "1301 Plat" – 1301 Development, Inc. (PZ Case No. 8-P-01)**

**(R-8)**

At the October 17, 2001 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-0 that the following application be approved.

Applicant:	1301 Development, Inc.
Request:	Plat approval "1301 Plat"
Location:	North side of S.E. 20 Street, between S.E. 10 Avenue and Eisenhower Boulevard

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1689 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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